

233 South Wacker Drive Suite 800, Willis Tower Chicago, IL 60606

> 312-454-0400 (voice) 312-454-0411 (fax) www.cmap.illinois.gov

CMAQ Project Selection Committee Meeting

Annotated Agenda November 17, 2009 2:00 p.m.

Cook County Conference Room CMAP Offices

Note: the meeting materials can be found at http://www.cmap.illinois.gov/cmaq/minutes.aspx

1.0 Call to Order and Introductions

2:00 p.m.

Ross Patronsky, Committee Chair

2.0 Agenda Changes and Announcements

3.0 Approval of October 30, 2009 Minutes

The draft minutes for the October 30, 2009 meeting are attached.

ACTION REQUESTED: Approval of the October 30, 2009 minutes.

4.0 FY 2010-2011 CMAQ Program

4.1 Status of Program

Staff will update the Committee on the status of the program.

5.0 Project Changes

5.1 Carol Stream – Kuhn Rd Bike Path from Lies Rd to Great Western Trail – (TIP ID 08-07-0013)

The sponsor is requesting to move funds from construction engineering to complete phase II engineering and right of way. Staff recommends approval.

- 5.2 Kane County DOT Mooseheart Rd at Illinois Route 31 (TIP ID 09-08-0004)

 The sponsor is requesting transferring the project sponsorship to IDOT for Phase II engineering, ROW, and Construction. IDOT is in concurrence. Staff recommends approval.
- 5.3 Aurora Galena Blvd from Locust St to Ohio St (TIP ID 09-08-0013)

 The sponsor is requesting an additional \$674,923 federal for construction. Staff recommends approval.
- 5.4 Aurora IL 31/Lake St from Indiana Trail Rd to Gale St (TIP ID 09-05-0002)

 The sponsor is requesting an additional \$931,616 federal for construction. Staff recommends consideration.

6.0 Program Management

6.1 Rescissions

At the last meeting, the CMAQ PSC directed staff to develop a draft list and further explicate option "C" for implementing the rescission. The information is included in the packet.

ACTION REQUESTED: Recommendation to the Transportation Committee, Programming Coordinating Committee, CMAP Board, and MPO Policy Committee

6.2 Status of projects with FY 2009 deadlines.

Project sponsors with phases in 2009 were requested to give a status update by the end of October. The majority of sponsors responded and many changes were requested. A cover memo and spreadsheet are included in the packet outlining the one time moves and other requests.

ACTION REQUESTED: Approval of one time moves, recommendation of withdrawal for those projects for which no response was received and approval of other changes as outlined in the attached spreadsheet.

7.0 Funding Private Sector Diesel Emission Reduction Projects

The MPO Policy Committee has requested the CMAQ Project Selection Committee provide background information on funding private sector diesel emission reduction projects.

ACTION REQUESTED: Discussion

8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Other Business

10.0 Next Meeting

The next meeting will be on call.

11.0 Adjournment

CMAQ Project Selection Committee Members:		
Ross Patronsky, Chair	Les Nunes	Jeff Schielke
Martin Buehler	Mark Pitstick	
Luann Hamilton	Mike Rogers	

Attending CMAQ Project Selection Committee Meetings at CMAP offices:

CMAQ Project Selection Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CMAP offices. If you wish to attend but have not attended meeting regularly, please call or e-mail Holly Ostdick (312-386-8836, hostdick@cmap.illinois.gov) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.